

MAY 20 2008

JEANNE G. QUINATA
Clerk of Court

1510

DISTRICT COURT OF GUAM
TERRITORY OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

STEVEN SALII,

Defendant.

CRIMINAL CASE NO. 05-00048-002

RECEIPT OF EXHIBITS

I hereby acknowledge receipt of the following exhibit(s) in the above-entitled case, which are listed herein.

☒ Government's

☐ Defendant's

☐ Joint

EXHIBIT NO.

DESCRIPTION

SEE ATTACHED UNITED STATES' EXHIBIT LIST
FILED ON 3/2/2006

SEE ATTACHED UNITED STATES' AMENDED EXHIBIT
LIST FILED ON 7/5/2006

Emmanuel

Signature

Jackie Emmanuel

Name

5/20/08

Date

U.S. Attorney's Office

Office/Firm Receiving Exhibits

FILED

DISTRICT COURT OF GUAM

MAR - 2 2006

MARY L.M. MORAN
CLERK OF COURT

stevensaliiexh

LEONARDO M. RAPADAS
United States Attorney
KARON V. JOHNSON
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Attorneys for the United States of America

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

STEVEN SALII,

Defendant.

CRIMINAL CASE NO. 05-00048

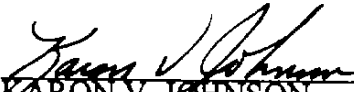
**UNITED STATES'
EXHIBIT LIST**

COMES NOW the United States and hereby files with the Court the following proposed exhibits to be introduced in its case-in-chief:

Respectfully submitted this 2nd day of March, 2006.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and NMI

By:


KARON V. JOHNSON
Assistant U.S. Attorney

UNITED STATES' EXHIBIT LIST

<u>NO.</u>	<u>DESCRIPTION</u>	<u>Date Identified</u>	<u>Date Admitted</u>
1)	Photograph of Yan QIU (black & white)	<u>6.27.06</u>	<u>6.26.06</u>
2)	Biopage of passport of Yuk Ching FU - ^{Republic of Singapore} Passport ^{Entire} (orange)	<u>6.27.06</u>	<u>6.26.06</u>
3)	Customs Declaration of QIU on December 5, 2004	<u>6.27.06</u>	<u>6.26.06</u>
4)	Customs Declaration of Salii on December 5, 2004	<u>6.27.06</u>	<u>6.26.06</u>
5)	Continental reservation history (copy w/ ^{Yellow} highlighted areas)	<u>6.27.06</u>	<u>6.26.06</u>
6)	Passenger list, CO 954, Koror to Guam	<u>6.28.06</u>	<u>6.26.06</u>
7)	Continental passenger history re CO 954	<u>6.28.06</u>	<u>6.26.06</u>
8)	Reservation/passenger history, CO 953, Guam to Koror	<u>6.28.06</u>	<u>6.26.06</u>
9)	Passenger list, CO 953 (generated by Immigration)	<u>6.28.06</u>	<u>6.26.06</u>

1 stevensaliiexh

2 LEONARDO M. RAPADAS
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FILED
DISTRICT COURT OF GUAM

JUL - 5 2006

MARY L.M. MORAN
CLERK OF COURT

8 **IN THE UNITED STATES DISTRICT COURT**
9 **FOR THE DISTRICT OF GUAM**

10 UNITED STATES OF AMERICA,

11 Plaintiff,

12 vs.

13 STEVEN SALII,

14 Defendant.

CRIMINAL CASE NO. 05-00048

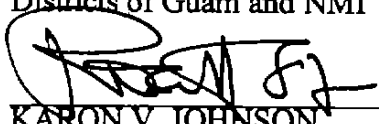
**UNITED STATES'
AMENDED EXHIBIT
LIST**

15
16 COMES NOW the United States and hereby files with the Court the following proposed
17 exhibits to be introduced in its case-in-chief:

18 Respectfully submitted this 5th day of July, 2006.

19
20 LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and NMI

21
22 By:


23 KARON V. JOHNSON
Assistant U.S. Attorney
24
25
26
27

UNITED STATES' EXHIBIT LIST

<u>NO.</u>	<u>DESCRIPTION</u>	<u>Date Identified</u>	<u>Date Admitted</u>
1)	Photograph of Yan QIU (colored)	7-5-06	7-5-06
2)	Biopage of passport of Yuk Ching FU (orange passport)	7-5-06	7-5-06
3)	Customs Declaration of QIU on December 5, 2004		7-5-06
4)	Customs Declaration of Salii on December 5, 2004		7-5-06
5)	Continental reservation history	7-5-06	7-5-06
6)	Passenger list, CO 954, Koror to Guam	7-5-06	7-5-06
7)	Continental passenger history re CO 954	7-5-06	7-5-06
8)	Reservation/passenger history, CO 953, Guam to Koror	7-5-06	7-5-06
9)	Passenger list, CO 953	7-6-06	7-5-06
10)	Photo throw-down shown to Qiu Yan	7-5-06	7-5-06
11)	Photo throw-down shown to Dan Zhu	7-5-06	7-5-06
12)	Payroll Records from Palau Ministry of Finance:		
	(A) Pay Periods for 2004 (Nov-Dec 2004)	7-6-06	7-5-06
	(B) Timesheet prepared by Ms. Etitemgel	7-6-06	7-5-06
	(C) Timesheet sent to Finance Office for Payperiod 11/28/04 - 12/11/04	7-6-06	7-5-06
13)	Side-by-side photographs of Qiu and Ching	7-5-06	7-5-06
* 12C	Application for leave, 12/6/04 - 01/04/05 Steven Salii	7-6-06	7-6-06
* 12B	Republic of Palau Timesheet for Cycle Ending 12/11/04	7-6-06	7-6-06
* 12A	Palau Bureau of Public Works Timesheet for pay period #26, year 2004	7-6-06	7-6-06

* Out
substituted for